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**COWICHAN VALLEY REGIONAL DISTRICT  
KERRY PARK RECREATION CENTRE**

Minutes of the regular meeting of the Kerry Park Recreation Centre Commission meeting held at Kerry Park Recreation Centre in the Lounge on Tuesday September 22<sup>nd</sup>, 2009 at 5:15 pm.

**PRESENT:** Chairperson: Heather Broughton  
Directors: Brian Harrison, Ken Cossey, Gerry Giles  
Commissioners: John Gutensohn

**ALSO**

**PRESENT:** Manager: Kim Liddle,  
Administration Coordinator: Sheena Boyles  
Parks, Recreation & Culture Manager: Ron Austin  
Facility, Fleet and Maintenance Manager: Jim Wakeham  
Acting Facilities Coordinator: Tony Liddle  
Manager of Capital Projects Management: Norm Olive

**ABSENT:** Director: Lori Iannidinardo  
Commissioners: Doug Higginson, Michael Croft, Melanie Brancato

**CALL TO ORDER** The chairperson called the meeting to order at 5:30 pm.

**APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved as presented.**

***MOTION CARRIED***

**ADOPTION OF  
THE MINUTES**

**It was moved and seconded that the minutes from the July 28<sup>th</sup>, 2009 regular commission meeting be adopted as presented.  
It was moved and seconded that the minutes from the August 7<sup>th</sup>, 2009 special meeting of the Kerry Park Recreation Centre Commission be adopted with the notation of omission under New Business “staff be directed to look at the feasibility and cost of connecting Kerry Park to the Mill Bay Water Improvement District.”**

***MOTION CARRIED***

**BUSINESS ARISING  
FROM THE MINUTES**

None

**DELEGATIONS****D1 Sue Plester, Quest Consulting**

Sue Plester presented to the commission the Communication Strategy she has developed regarding the referendum for Kerry Park Recreation Centre.

**D2 Richard Furbacher, Canon Design**

Richard Furbacher presented the commission with the preliminary concept design of the redeveloped/ redesigned building including additional multipurpose space, pool and proposed space for the Mill Bay Library. This information was mostly gained from the design charette and looking at the physical site. The commission agreed that although this is a draft version the general design reflected very much what we were looking to accomplish and encompass. It was recommended that Richard continue to develop the drawings and come back to the commission with the finalized versions for commission approval.

**MOTION the Kerry Park commission support and recommend proceeding with the design concept presented by Canon Design on Sept 22, 2009.**

*MOTION CARRIED*

**CORRESPONDENCE**

C1 letter from Kerr Park Figure Skating Club

Due to the length of the meeting this Correspondence was tabled until the October regular commission meeting.

**REPORTS – R1****R1 -Manager's Report**

Due to the length of the meeting this Report was tabled until the October regular commission meeting.

**R2 -Operations Report**

Due to the length of the meeting this Report was tabled until the October regular commission meeting.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**NB1** Budget Reports

This Report was accepted for information purposes only.

**ADJOURNMENT**

**It was moved and seconded that the meeting be adjourned at 8:15 pm.**

***MOTION CARRIED***

Certified Correct:

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Chairperson

Sheena Boyles  
Secretary

September 24, 2009  
Dated